

MESSAGE NO: 0196304 MESSAGE DATE: 07/15/2010

MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE: ALI-Auto Liquidation

FR CITE: 75 FR 37759 FR CITE DATE: 06/30/2010

REFERENCE
MESSAGE #
(s):

CASE #(s): A-475-201

EFFECTIVE DATE: 06/30/2010 COURT CASE #:

PERIOD OF REVIEW: 05/01/2009 TO 04/30/2010

PERIOD COVERED: TO

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: AUTOMATIC LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS AND PARTS THEREOF FROM ITALY (A-475-201)-EXCEPTED FIRMS IN PARAGRAPH TWO.

1. COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF ANTIDUMPING FINDINGS/DUTY ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED PURSUANT TO SECTION 751(A)(1) OF THE TARIFF ACT OF 1930, AS AMENDED, AND IN ACCORDANCE WITH SECTION 351.213 OF COMMERCE'S REGULATIONS.

2. COMMERCE HAS NOT RECEIVED A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY ORDER FOR THE PERIOD AND ON THE MERCHANDISE LISTED BELOW, EXCEPT FOR THE FIRMS LISTED. THEREFORE, IN ACCORDANCE WITH SECTION 351.212(C) OF COMMERCE'S REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY.

PRODUCT: BALL BEARINGS AND PARTS THEREOF

COUNTRY: ITALY

CASE NUMBER: A-475-201

PERIOD: 05/01/2009 THROUGH 04/30/2010

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

COMPANY: AUDI AG

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: AVIO, S.P.A. (FORMERLY KNOWN AS FIATAVIO)

CASE NUMBER: ENTRIES MAY HAVE ENTERED UNDER A-475-201-003, A-475-201-000, OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: BOSCH REXROTH S.P.A.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE

ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: CATERPILLAR OVERSEAS S.A.R.L.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: CATERPILLAR OF AUSTRALIA PTY. LTD.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: CATERPILLAR GROUP SERVICES S.A.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: CATERPILLAR MEXICO, S.A. DE C.V.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: CATERPILLAR AMERICAS C.V.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: EUROCOPTER

CASE NUMBER: ENTRIES MAY HAVE ENTERED UNDER A-475-201-013, A-475-201-000, OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: HAGGLUNDS DRIVES S.R.L.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: KONGSKILDE LIMITED

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: METER S.P.A.

CASE NUMBER: A-475-201-005

COMPANY: PERKINS ENGINES COMPANY LTD.

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: RINGBALL CORPORATION

CASE NUMBER: ENTRIES MAY HAVE ENTERED UNDER A-475-201-080, A-475-201-000, OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: THE SCHAEFFLER GROUP

CASE NUMBER: ENTRIES MAY HAVE ENTERED UNDER A-475-201-001, A-475-201-000, OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: SCHAEFFLER ITALIA S.R.L., AND WPB WATER PUMP BEARING GMBH & CO. KG

CASE NUMBER: ENTRIES MAY HAVE ENTERED UNDER A-475-201-001, A-475-201-000, OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: SKF INDUSTRIE S.P.A. AND SOMECAT S.P.A.

CASE NUMBER: ENTRIES MAY HAVE ENTERED UNDER A-475-201-008, A-475-201-012, A-475-201-000, OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: SKF RIV-SKF OFFICINE DI VILLAR PEROSA S.P.A.

CASE NUMBER: ENTRIES MAY HAVE ENTERED UNDER A-475-201-012, A-475-201-000, OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: SNECMA

CASE NUMBER: A-475-201-007

COMPANY: VOLKSWAGEN AG

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

COMPANY: VOLKSWAGEN ZUBEHOR GMBH

CASE NUMBER: NO CASE NUMBER EXISTS FOR THIS COMPANY. ENTRIES MAY HAVE ENTERED UNDER A-475-201-000 OR OTHER COMPANY-SPECIFIC CASE NUMBERS.

3. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

4. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ANTIDUMPING REVIEW. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES OF MERCHANDISE EXPORTED OR PRODUCED BY THE LISTED FIRMS AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THIS PERIOD.

5. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 05/01/2009 THROUGH 04/30/2010 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE 05/2010 ANNIVERSARY MONTH (75 FR 37759, 06/30/2010). FOR ALL OTHER SHIPMENTS OF BALL BEARINGS AND PARTS THEREOF FROM ITALY YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

6. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS OR ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

7. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(F)(2) OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE MANUFACTURER, PRODUCER, SELLER, OR EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

8. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE

IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O5:MAR).

9. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

MICHAEL B. WALSH

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party